



General Assembly

January Session, 2009

Committee Bill No. 514

LCO No. 4422

04422SB00514GL_

Referred to Committee on General Law

Introduced by:
(GL)

**AN ACT CONCERNING THE SALE OF GOODS OBTAINED FROM
NONLICENSED VENDORS OR WHOLESALERS.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (*Effective October 1, 2009*) (a) Each person who
2 purchases goods from a nonlicensed vendor or wholesaler and resells
3 such goods to the public shall maintain a recordkeeping system which
4 shall be entered in English, at the time he or she receives any such
5 goods. Such record shall include: (1) A description of such goods, (2)
6 the name and residence or business address of the person from whom
7 such goods were received, and (3) the year, day and hour when such
8 goods were received. Such recordkeeping system and the place where
9 such business is carried on and all such goods therein may be
10 examined at all times by any state police officer, by any municipal
11 police officer, by the selectmen of the town or any person by them
12 designated or, if such business is carried on in a city, by the chief of
13 police of such city or any person designated by such chief. Any state
14 police officer or municipal police officer of the town or city where the
15 business is carried on who performs such an examination may require
16 any employee on the premises to provide proof of his or her identity.

17 (b) Any person who wilfully violates any provision of subsection (a)
18 of this section shall, for a first violation, have committed an infraction
19 and, for a second or subsequent violation committed within two years
20 of a prior violation, be guilty of a class A misdemeanor.

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| This act shall take effect as follows and shall amend the following sections: | | |
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| Section 1 | October 1, 2009 | New section |
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Statement of Purpose:

To require retail sellers of goods obtained from nonlicensed vendors and wholesalers to obtain certain information regarding the person providing such goods to the retailer.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

Co-Sponsors: SEN. WITKOS, 8th Dist.; REP. NICASTRO, 79th Dist.

S.B. 514